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**Ramona Community Planning Group
15873 Hwy 67 – Ramona, CA 92065
Final Agenda for February 3, 2011
7:00 PM @ Ramona Community Center, 434 Aqua Lane**

1. CALL TO ORDER (Piva, Chair)
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF A QUORUM (Mansolf)
4. LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences
5. ANNOUNCEMENTS & Correspondence Received (Chair)
6. FORMATION OF CONSENT CALENDAR
7. APPROVAL OF ORDER OF THE AGENDA (Action)
8. APPROVAL OF MINUTES 1-6-10 (Action)
9. NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized)
10. SUBCOMMITTEE REPORTS
 - A. SOUTH (Hailey) (No Business)
 - B. WEST (Mansolf) (Action Items)
 1. AD 10-061, 17212 Highlander Rd., Welsh Property. Install 5 Roof-Mounted Hybrid Wind Turbines, Request for Waiver of the D8 Designation
 2. AD 10-062, 1607 Elm St., Wang Property. Install 5 Roof-Mounted Hybrid Wind Turbines
 - C. EAST () (No Business)
 - D. PARKS (Tomlinson) (No Business)
 - E. GP Update Plan (Anderson) (No Business)
 1. Report on Steering Committee Meeting 1-29-11
 - F. CUDA (Brean) (No Business)
 - G. Transportation/Trails (Piva) (Action Items)
 1. Black Canyon Rd. Vacation VAC 2006-0188, Completion of TM 4844 Road Realignment. RMWD and Parks Approval Given
 2. 10th and H St. Traffic Controls
 3. Discussion of Public Workshop to Evaluate Current Intersection Design of Hwy 67/Highland Valley/Dye Intersection
 4. Safe Routes to Schools Program
 5. Traffic Advisory Committee, Headlight Section on Wildcat Canyon Rd.
 6. Consideration of 1-Way Directional Traffic on B and D St.
 7. Application to T&T Subcommittee
 - H. DESIGN REVIEW (Chris Anderson) – Update on Projects Reviewed by the Design Review Board
 - I. Village Design Committee Meetings
11. OTHER BUSINESS (Chair) (Possible Action)
 - A. Report on SANDAG Meetings
 - B. Consideration of the RCPG Hosting a Workshop to Identify Areas of Ramona that Flood During Rain Events for Compiling Future List
12. ADMINISTRATIVE MATTERS (Chair)
 - A. Appointment of Subcommittee Chairs (Chair)
 - B. Names Submitted for New Subcommittee Members (Action)
 - C. Agenda Requests
 - D. Concerns of Members
 - E. RCPG Standing Rules, Discussion on Standing Subcommittees, Continued From 12-2-10, 1-6-11 (Possible Action)
 - F. Meeting Venue
 - G. Form 700 – Financial Disclosure for RCPG Members
 - H. Re-Approval of Minutes 12-2-10
13. ADJOURNMENT

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #9: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.